

AMENDMENTS**In the Claims:**

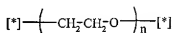
1-9. (Cancelled)

10. (Currently amended) A cosmetic composition comprising a blend of an amphoteric urethane resin having at least one carboxyl group and at least one tertiary amino group in one molecule, and a water-soluble resin other than an amphoteric urethane resin,

wherein the blend of the amphoteric urethane resin and water soluble resin provide a cosmetic resin having both touch and durability versus a cosmetic composition having only a water-soluble resin or an amphoteric urethane resin,

wherein the amphoteric urethane resin is formed from the reaction of a polyol chosen from polyester polyol and/or polyether polyol, a polyisocyanate, a compound having active hydrogen(s) and carboxyl group(s), and a compound having active hydrogen(s) and tertiary amino group(s), and

wherein the amphoteric urethane resin has structural units derived from ethylene oxide (EO) of the following general formula -



wherein n is 20 to 120.

11. (Original) The cosmetic composition of claim 10, wherein the water-soluble resin is a nonionic resin.
12. (Original) The cosmetic composition of claim 10, wherein the water-soluble resin is an anionic resin.
13. (Original) The cosmetic composition of claim 10, wherein the water-soluble resin is a cationic resin.
14. (Original) The cosmetic composition of claim 10, wherein the water-soluble resin is an

amphoteric resin.

15. (Canceled)

16. (Original) The cosmetic composition of claim 10, wherein the amphoteric urethane resin has in its structure at least one polysiloxane bond.

17. (Previously presented) The cosmetic composition of claim 10, wherein the amphoteric resin is in an aqueous liquid.

18. (Previously presented) The cosmetic composition of claim 15, wherein the amphoteric resin is in an aqueous liquid.

19. (Previously presented) The cosmetic composition of claim 16, wherein the amphoteric resin is in an aqueous liquid.

20. (Original) The cosmetic composition of claim 10, wherein such composition is selected from the group consisting of a hair cosmetic, a skin care cosmetic and a make-up cosmetic.